

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Ron Treabess, Chair (District); Joshua Alpine (District); Jim Holmes (County); Bill Kirby, Vice Chair (City); Stan Nader (City); E. Howard Rudd (Public); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

### **REGULAR HEARING AGENDA April 11, 2018 Planning Commission Chambers, 3091 County Center Drive Auburn, CA 95603**

1. Flag Salute was led by Commissioner Nader.
2. Call to Order and Roll Call: Chairman Treabess called the meeting to order at 4:00 p.m. at the Planning Commission Chambers. Commissioners present and seated were Alpine, Nader, Rudd, and Treabess. Alternate Commissioners present were Gray and Lynch. Staff present was Executive Officer Kris Berry and LAFCO Counsel Bill Wright.
3. Approval of Agenda: Approved as submitted by motion: Rudd/Alpine/4:3
4. Public Comment: Albert Schreiber from Lincoln discussed the Lincoln Village 5 project that the City of Lincoln approved in December. He stated that he is opposed to the project and that a lawsuit has been filed against the city regarding the EIR.
5. Approval of Fiscal Year 2018-2019 Proposed Budget: The Commission was presented with the proposed budget for FY 2018-2019, asked to approve the proposed budget and provide staff direction as to any desired changes for the final budget and proposed work plan:
6. Executive Officer Reports:
  - CALAFCO update
  - Annual CALAFCO Conference, Tenaya Lodge, October 3-5
  - Legislative Committee update
  - Proposal Status
  - MSR Status
7. Commissioner Reports:
8. Adjournment:

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 110 Maple Street, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCO is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.